

EMS Operations Subcommittee
3760 South Highland Office, 5th Floor Boardroom
Meeting Minutes
Wednesday, February 11, 2015 at 1:00 p.m.

Committee Members:	Eric Bauman, Dan Camp, Chris DeLaMare, Jason Nicholl, Susan Poulson, Andy Smith, and Dennis Wyman
Phone:	Shelly Peterson
Guests:	Von Johnson
Staff:	Jenny Allred, Dennis Bang, Annalyn Boden, Kyle Bushnell, Dan Camp, Guy Dansie, Tami Goodin, and Jim Hansen
Presiding:	Chris DeLaMare

Agenda Topic:	Discussion:	Action:
	<u>Welcome:</u>	
Introduction of Subcommittee Members and Bureau Staff	Chris DeLaMare, Operations Subcommittee Chair welcomed everyone to the meeting. All present subcommittee members introduced themselves as well as all present Bureau of EMS and Preparedness staff.	
	<u>Action Items:</u>	
	The Operations Subcommittee members reviewed the November 19, 2014 EMS Subcommittee Meeting minutes. A motion was made to approve the minutes. The motion passed with all present committee members agreeing to accept the November minutes as written.	Dennis Wyman motioned to approve the November 19, 2014 minutes. Andy Smith seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.
	<u>Informational Items:</u>	
Subcommittee Expiration Dates and Term Limits	<p>The subcommittee discussed the draft Guidelines for Professional Development and Operations Subcommittees. Chris DeLaMare recommended the Chair and Vice-chair serve for a one-year term and then the Vice-chair would move into the Chair position for another one-year period.</p> <p>Chris DeLaMare suggested getting the rural agencies more involved with the subcommittees.</p> <p>Jason Nichol recommended that the applications come into a central point then the EMS Committee and subcommittees will determine what position the applicant will represent on which subcommittee.</p> <p>Dan Camp stated that the applications be submitted to Suzanne Barton and Guy Dansie.</p> <p>Dan Camp suggested that the committee members should stay</p>	Andy Smith motioned to approve one-year term for Chair and Vice-chair, the Vice-chair moves into the Chair position for another one-year period after that. Susan Poulson seconded the motion. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.

	focus on what position they represent.	
Rules Update	Dan Camp stated that Guy Dansie had another commitment with the EMSC Committee. He will provide the rules update at the meeting.	
Research Other States for Guidelines for Body Camera	<p>Dan Camp stated the Bureau of EMS and Preparedness would like agencies to have guidelines in place for body cameras for protection.</p> <p>Chris DeLaMare stated that the EMS Committee gave this committee assignment to provide research on body cameras.</p> <p>Andy Smith agreed to compile all the information he has gathered for the next subcommittee meeting.</p>	
CAAS Vehicle Standards	Dan Camp stated that the Federal Government has decided that it will no longer maintain the KKK Standard after September 2015. The Commission on Accreditation of Ambulance Services (CAAS) is dropping out. The National Highway Traffic Safety Administration (NHTSA) is reviewing all three standards and trying coming up with one.	
End of Meeting	The next meeting scheduled on Wednesday, May 6, 2015 at 10:00 a.m. at the Highland Building, 5 th Floor Boardroom at 3760 S. Highland Drive, Salt Lake City, UT	Andy Smith made the motion for the meeting to adjourn. Eric Bauman seconded. All present members voted in favor of the motion. No members opposed, none abstained; motion carried.